

A U S T I N C I T Y C O U N C I L

AGENDA



Thursday, December 14, 2006

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Austin Energy RECOMMENDATION FOR COUNCIL ACTION

ITEM No 2

Subject Authorize negotiation and execution of a contract for reimbursement of costs with BALLETT AUSTIN, Austin, TX, for the purchase and installation of a heat exchanger, associated piping, and modifications to an existing building in order to provide air conditioning and interconnection of the building to the Austin Energy downtown district cooling system in an amount not to exceed \$140,000

Amount and Source of Funding Funding in the amount of \$140,000 is available in the Fiscal Year 2006-2007 Capital Improvement Budget

Fiscal Note A fiscal note is attached

Additional Backup Material

(click to open)

- EUC_Notes
- Fiscal Note

For More Information Cliff Braddock, Director of Energy Business Development - 322-6302, Jim Collins, Manager of District Cooling Operations - 322-65426

Boards and Commission Action Recommended by the Electric Utility Commission

Austin Energy is negotiating an agreement with Ballet Austin, to provide Austin Energy's chilled water-cooling services to the Ballet Austin building located at 501 West Third Street, Austin, Texas

This action is to seek authorization for Austin Energy to complete the purchase of the heat exchanger and related piping. Austin Energy will recover the cost for these reimbursable items as a part of the multi-year chilled water services agreement negotiated between Austin Energy and Ballet Austin, Inc. To complete this project, Austin Energy will need to extend its district cooling system piping to this location, which will be accomplished through a separate piping installation contractor.



Electric Utility Commission
October 16, 2006
Meeting

Authorize negotiation and execution of a contract for reimbursement of costs with BALLET AUSTIN, for the purchase and installation of a heat exchanger, associated piping and modifications to an existing building in order to provide air conditioning and interconnection of this building to the Austin Energy downtown district cooling system in an amount not to exceed \$140,000

Motion by Fath

Seconded by Wolfe

Ayes Alvarez, Fath, Knaupe, Sessa, Schmandt, Shaw, Weston, and Wolfe

Nays NONE

Abstaining NONE

Off the dars NONE

Absent NONE

The Commission approved this item, 8-0

CIP BUDGET
Fiscal Note

DATE OF COUNCIL CONSIDERATION: 12/14/2006
WHERE ON AGENDA: Resolution
DEPARTMENT: Austin Energy

SUBJECT. Authorize negotiation and execution of a contract for reimbursement of costs with BALLET AUSTIN, Austin, TX, for the purchase and installation of a heat exchanger, associated piping and modifications to an existing building in order to provide air conditioning and interconnection of this building to the Austin Energy downtown district cooling system in an amount not to exceed \$140,000

FINANCIAL INFORMATION:

Parent Project Name **Non-Electric Plant Assets - Chillers**
Project Authorization 2006-2007 Approved Capital Budget

Current Appropriation	\$ 135,067,916 00	
Unencumbered Balance		\$ 24,660,808 22
Amount of This Action		<u>(140,000 00)</u>
Remaining Balance		<u>\$ 24,520,808 22</u>

Use of Remaining Balance

Remaining funds will be used for design, construction, equipment, and material acquisition to complete the project

Use of Any Remaining Funds After Completion of Project

No remaining funds anticipated at this time

Signature J E Pokorny, Director Planning & Budget Date 12/7/2006